

Minutes

Santee City Council Community Development Commission Santee Public Financing Authority

**Council Chambers
10601 Magnolia Avenue
Santee, California**

February 24, 2010

This Regular Meeting of the Santee City Council, Community Development Commission and the Santee Public Financing Authority was called to order by Mayor/Chairperson/Chair Randy Voepel at 7:03 p.m.

Council Members present were: Mayor/Chairperson/Chair Randy Voepel; Vice Mayor/Vice Chairperson/Vice Chair Brian W. Jones; and Council/Commission/Authority Members John W. Minto and Hal Ryan. Council/Commission/Authority Member Jack E. Dale entered the meeting at 7:05 p.m.

City Manager/Executive Director/Secretary Keith Till, City/Commission/Authority Attorney Shawn Hagerty, Deputy City Manager/Director of Development Services Pedro Orso-Delgado, Finance Director/Treasurer Tim McDermott, Director of Fire and Life Safety Mike Rottenberg, Interim Director of Community Services Sue Richardson, Director of Human Resources Jodene Dunphy, Assistant to the City Manager Kathy Valverde, Assistant to the Executive Director Pamela White, Santee Sheriff's Captain Patricia Duke, Interim City Clerk/Interim Commission Secretary Patsy Bell, and Office Aide Mary Ann Bennett.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, City Attorney, City Clerk and Deputy City Clerk shall be used to indicate Mayor/Chairperson/Chair, Vice Mayor/Vice Chairperson/Vice Chair, Council/Commission/Authority Member, City Manager/Executive Director/Secretary, City/Commission/Authority Attorney, City Clerk/Commission Secretary, Deputy City Clerk/Deputy Commission Secretary.)

INVOCATION: **Rabbi Leonard Rosenthal, Tifreth Israel Synagogue**

PLEDGE OF ALLEGIANCE: Carol Kuske

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA:

Mayor Voepel requested Item 9(A) be re-ordered to the Consent Calendar.

1. CONSENT CALENDAR:

- (A) Approval of reading by title only and waiver of reading in full of Ordinances on agenda.**

- (B) **Approval of Meeting Minutes:**
 - Santee City Council 2-10-10 Regular Meeting
 - Community Development Commission 2-10-10 Regular Meeting
 - Santee Public Financing Authority 2-10-10 Regular Meeting
- (C) **Approval of Payment of Demands as presented.**
- (D) **Approval of the expenditure of \$54,196.92 to pay for January 2010 legal services and related costs.**
- (E) **Approval for a change order of \$5,500 to the three-year agreement with Stericycle, Inc. for biomedical waste pickup and disposal through August 14, 2010.**
- (F) **Adoption of a Resolution adopting the graffiti removal fee schedule and authorizing the City Manager to approve annual increases in accordance with the San Diego County Consumer Price Index. (Reso 15-2010)**
- (G) **Approval to award the contract for purchase of Holmatro® Rescue Equipment per competitive bid to Fire Service Specification & Supply (FS3) for an all-inclusive amount of \$22,428.60 and authorization for the City Manager to approve contract change orders up to 10% of the contract amount.**
- (H) **Status report for immediate repair of storm drain pipe east of Fanita Parkway and appropriation of funds project approved at February 10, 2010 Council meeting.**

MOTION: On motion of Council Member Minto, seconded by Vice Mayor Jones, the Agenda and Consent Calendar were approved as presented with all voting aye.

2. PUBLIC HEARINGS:

- (A) **Public Hearing to assess and prioritize Community Development and Housing needs as described in the Consolidated Plan and to solicit proposals for Program Year 2010 Community Development Block Grant (CDBG) and Home Funds.**

The Public Hearing opened at 7:08 p.m. Finance Director McDermott presented the staff report utilizing a Powerpoint presentation and answered Council's questions.

PUBLIC SPEAKERS: Speaking in Support of their agency were:

Patricia White, Santee Santas
Julie Ariowinoto, CARE Clothing for Children

Suzanne Stephens, Lutheran Social Services-Caring Neighbors
Cristina Sanchez-Kerr, Center for Community Solutions
Elizabeth Robison, Santee Starlings
Sue Christopher, Crisis House
Michele Chadwick, Meals-on-Wheels
Lesa Hopewell, Santee Food Bank
Terrell Eldreth, Santee Food Bank
Elaine Hartmann, East County Family YMCA
Lisa Mitchell, Boys & Girls Clubs East County
Rob McNelis, Santee Youth Football & Cheer Association
Leane Marchese, Elderhelp
Jose Cervantes, Center for Social Advocacy

MOTION: On motion of Council Member Minto, seconded by Vice Mayor Jones, the Public Hearing was continued at 8:12 p.m. to March 10, 2010 with all voting aye.

3. ORDINANCES (First Reading):

- (A) **An Ordinance of the City Council of the City Of Santee amending Chapter 9.72 of the Santee Municipal Code relating to prohibitions against consumption of alcoholic beverages, marijuana and other controlled substances by minors and limiting hosted gatherings where minors are consuming alcoholic beverages.**

PUBLIC SPEAKERS: Speaking in support were: Andrea J. Shropshire; Tawni Jochens, Shannon Pettis, Kelley Elizabeth Pettis, Alexandria Armstrong, and Meredith Riffel.

MOTION: After brief Council comments, on motion of Council Member Dale, seconded by Council Member Minto, the Ordinance was introduced for First Reading and the Second Reading was set for March 10, 2010 with all voting aye.

4. CITY COUNCIL REPORTS:

Mayor Voepel commended the Fire Department for their outstanding work on the City's emergency operations plan.

Council Member Minto discussed working on some proposed amendments to Santee's curfew ordinance, which will come before Council within the next few meetings.

5. **CONTINUED BUSINESS:** None

6. **NEW BUSINESS:** None

7. **COMMUNICATION FROM THE PUBLIC:** None

8. **CITY MANAGER REPORTS:**

(A) **2009 Employee Service Awards.**

City Manager Till recognized City employees for their many years of service to the City and the community.

10. **SANTEE PUBLIC FINANCING AUTHORITY:**
(Note: Minutes appear as Item 1B)

11. **CITY ATTORNEY REPORTS:** None

12. **CLOSED SESSION:** None

13. **ADJOURNMENT:**

There being no further business, the meeting was adjourned at 8:24 p.m.

Date Approved: March 10, 2010

/s/ Patsy Bell

Patsy Bell, Interim City Clerk/Commission Secretary
and for Authority Secretary Keith Till